



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

Boardmembers Beckman-Harned, Vogt, Vice Chair Lopez, Chair Donahue

Monday, October 16, 2017

7:30 PM

Gossamer Conference Room

1. CALL TO ORDER

Chair Donahue called the meeting to order at 7:35 p.m.

2. ROLL CALL

Present 4 - Max Beckman-Harned, Nicole Vogt, Vice Chair Elena Lopez, and Chairperson Paul Donahue

3. MINUTES APPROVAL

Motion - M/S Beckman-Harned/Lopez to approve the Library Board minutes of the September 18, 2017 meeting.

The motion carried by the following vote:

Yes: 4 - Beckman-Harned, Vogt, Vice Chair Lopez, and Chairperson Donahue

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. NEW BUSINESS

5.1 Brown Act presentation by a representative from the City Attorney's office

Nicole Wright, Senior Deputy City Attorney, gave a presentation about the Brown Act and answered questions. An issue arose about access to the Library Board meetings after the Library is closed at 9:00 p.m. Director Macek will follow up with Attorney Wright for further direction. It was also recommended that a short description be added with each item on the Library Board agendas.

5.2 Remodel update and artwork for new children's area

Attachments: [Library Artwork](#)

Director Macek summarized the information in the Director's Report on this item and answered questions.

5.3 Benchmark report - Discuss goals and content

Attachments: [Service and Spending Overview 2017](#)
[Service and Spending Analysis 2005](#)

Motion - M/S Lopez/Beckman-Harned that the Library Board not produce a benchmark report for FY 17/18 and to re-evaluate the need for future reports in one year or less.

The motion carried by the following vote:

Yes: 4 - Beckman-Harned, Vogt, Vice Chair Lopez, and Chairperson Donahue

5.4 Library collection report

Attachments: [Report](#)

Director Macek presented the report and answered questions.

5.5 Review meeting dates for November, December, January, and February

Motion - M/S Beckman-Harned/Lopez that the upcoming Regular Library Board meetings be changed to the following dates:

November 13, 2017
December 11, 2017
January 8, 2018
February 12, 2018

The motion carried by the following vote:

Yes: 4 - Beckman-Harned, Vogt, Vice Chair Lopez, and Chairperson Donahue

6. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Trustee Beckman-Harned reported that he submitted an Ask MV update request to the Library website on Sunday and it was addressed by Monday.

6.1 Director's report

Attachments: [Report](#)

Director Macek presented the report and answered questions.

7. DONATIONS - None

8. AGENDA SETTING/PLANNING

- Fines and fees compared with nearby libraries
- Library circulation by type of material
- Behavior policy to be discussed at December meeting

9. ADJOURNMENT - At 9:12 p.m. Chair Donahue adjourned the meeting to the next Library Board meeting to be held on November 13, 2017.